



05/13/2023 Attendance

	02/22/23	03/04/23	03/09/23	03/18/23	03/23/23	04/01/23	04/06/23	04/15/23	04/29/23	05/04/23	05/13/23		
	P		A	P	P	X	P	P	P	P		David	Van Clief
P	A	P	A	P	P	X	A	P	P	P		Rhonda	Kinslow
P	P	P	P	P	P	X	P	P	P	P		Antuan	Foxx
A	A		A	P	A	X	A	A	A	A		Paula	Pendergrass
P	P	P	P	P	P	X	P	P	P	P		Whitney	Pastorek
P	P		E	P	P	X	P	E	P	P		Ian	Prunty
A	E											Lisa	Bubert
P	A		P	P	P	X	P	P	P	P		Ramona	Gholston
P	E	P	P	P	P	X	P	E	A	E		Jeff	Brousal
P	E	P	P	P	P	X	P	P	P	P		Carol	Lecian
A	A		A	P	P	X	A	A	P	A		Dena	Swoner
P	P	P	P	P	A	X	P	P	P	P		Matt	Ingram
P	P	P	P	P	P	X	P	E	P	P		Tyler	Brasher
P	P	P	P	P	A	X	P	P	P	P		Nick	Cavin
P	P	P	E	P	P	X	A	A	A	P		Jacob	Kupin
P	E	P	P									Nicole	Williams
P	P	P	P	P	P	X	P	P	A	A		Kinyata	McGee-Swope
P	P	P	E	P	P	X	A	P	P	P		Lauren (Mr)	Balmer
P	A											Michael	Lindseth
P	P	P	P	P	P	X	P	P	P	P		Elizabeth	Miller
P	A	P	P	P	P	X	A	A	P	A		Jarrett	Lane
P	E	P	P	P	P	X	P	A	E	A		Michael	Jones
E	P	P	P	P	P	X	P	P	P	P		Lindsay	Gilmore
P	P	P	P	P	A	X	P	P	P	P		Veronica	Zavaleta
P	P	P	P	P	P	X	A	A	P	P		Shivan	Sindi
P	P	P	E	P	P	X	A	P	P	P		Fathiyah	Shepard-Suso
P	A	P	E	P	A	X	A	A	A	A		Sharon	Barker
P	P	P	P	P	P	X	P	P	P	P		Jason	Sparks
				P	P	P	X	P	P	P		Thomas	Heine
				P	P	P	X	P	P	A	P	Gary	Schechter
				P	P	X	P	P	A	P		Ben	Passino

P = present / O = online / E = excused / A=absent

**2023 Nashville and Davidson County Participatory Budget Committee  
Meeting of May 13, 2023**

Meeting was called to order by Chair Pastorek at 1:09 PM

- Chair Pastorek opened the floor to discuss old business, at-home reflections, and any questions that may have come up since the last meeting
  - Motion was made, seconded, and carried to accept the Minutes of 04/29/2023 and 05/04/2023
  - At-Home Reflection
  - Fabian provided an outreach update which included:
    - social media advertising
    - an upcoming editorial in *The Tennessean*
    - ad installation on WeGo vehicles
    - upcoming in-person presentations throughout Davidson County; and
    - Tiara working on volunteer training
  - Fabian also provided an update on the status of Budget Delegates:
    - 20 delegates have been confirmed
    - Still need candidates for Districts 1, 4, 8, 12, 14, 17, 22, 24, 30, and 35
    - Confirmed the Steering Committee will receive regular email updates from the Budget Delegates Committee
- Subcommittee for **Eligibility and Selection** presented its section of the guidelines for review, comment, and discussion by the Steering Committee Members:
  - Discussion was had regarding the minimum (\$300,000) and maximum (\$800,000) for project funding which will allow approximately 12-16 project proposals to be funded
  - Motion was made, seconded, and carried to eliminate the minimum and maximum project funding in the **Eligibility and Selection** section of the Guidelines
- Steering Committee members were advised the ballot will indicate the idea, cost to complete the idea project, and location of the idea project
- After accepting and approving the **Eligibility and Selection** section of the Guidelines, a motion was made, seconded, and carried to accept the Guidelines as revised by the Steering Committee
- A discussion was had regarding block parties/local events and a budget for such events
  - A motion was made, seconded, and carried to allow a total budget of \$5,000.00, to be applied in the amount of no more than \$500 per event, with a limit of two (2) events per Council District
- Future meetings were discussed by Subcommittee Members
  - June – December meet approximately once per month
  - Discussed remote versus virtual meetings
    - Meetings must be published to the public

- June 15 soft hold for the next virtual meeting
- An agenda and/or cancellation must be provided at least 48 hours in advance of the scheduled meeting
- Motion was made, seconded and carried to have once a month virtual meetings with the first meeting being scheduled for Thursday, June 15, 2023
- Jacob Kupin as advised since he is running for Council for his Council District, he can no longer participate as a Steering Committee member and was thanked for his contributions to the group
- Chair Whitney Pastorek advised the Steering Committee she is stepping down as Chair and resigning from the Steering Committee
- Following Chair Pastorke's resignation, a motion was made, seconded, and carried to appoint Jason Sparks as Chair of the Steering Committee
- A motion was then made, seconded, and carried to appoint Gary Schechter Vice Chair of the Steering Committee
- Meeting was adjourned at 2:43 PM.